

Santa Barbara Public Library System
Library Board

Minutes of the Special Board Meeting of September 15, 2011 held at Central Library

| | |
|------------------------------|--|
| TRUSTEES PRESENT: | Eric Friedman; Christine Roberts; Dianne Duva Catherine Radecki-Bush, Dorothy Brilliant |
| TRUSTEES ABSENT: | |
| COUNCIL LIAISON PRESENT: | |
| STAFF PRESENT: | Irene Macias, Library Director |
| CALL TO ORDER: | The meeting was brought to order in the Faulkner Gallery West at 12:00 p.m. on September 15, 2011 |
| CHANGES TO AGENDA: | None |
| MINUTES OF PREVIOUS MEETING: | July 14, 2011 minutes were approved with one modification. |
| PUBLIC COMMENTS: | None |
| ANNOUNCEMENTS: | Next regular meeting will be October 13, 2011 at 3:00 pm in the Faulkner Gallery, East. |

Library Plaza Project

The Redevelopment Agency held a public workshop July 16th, to get feedback on the proposed Library Plaza Project. A second public workshop was held on September 13th in which participants were able to contribute ideas in refining concept design options for improvements to the Library Plaza Project.

Gift Policy

The Board approved as amended, staff recommendation regarding the Santa Barbara Public Library Donation of Money and Materials Policy. The current policy states that donors of \$25.00 or more may request that bookplates acknowledging their gifts be affixed to books whose purchase was made possible by their gifts. The Board has requested this amount be increased from \$25.00 to \$100.00.

Library Director's Report

The Friends of the Library have hired a fundraising consultant to conduct a feasibility study in advance of a fundraising campaign for the children's library and the greater Central Library renovation project. The consultant is nearing the completion of interviews of community members and potential donors. Results from the study should be received within the month.

A Volunteer celebration was held at the Central Library, in gratitude of the many volunteers. The event was successful and attendees included Councilmembers Hotchkiss, Rouse, White and Mayor Helene Schneider

The vacancy for the Accounting Technician has been filled. Recruitments are currently being held for a Senior Library Technician in Youth Services and Executive Assistant to the Director.